



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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**NOTICE OF MEETING OF THE
ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners and the General Public that the Arizona Board of Occupational Therapy Examiners will hold a public meeting open to the public. The meeting will be held on **August 8, 2008** beginning at **1:30 p.m.** (1330 hours) in room **218, 5060 N. 19th Ave.**, Phoenix, Arizona. Members of the Arizona Board of Occupational Therapy Examiners will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated in the following Agenda, the Arizona Board of Occupational Therapy Examiners may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a majority quorum vote, the Board may go into Executive Session(s), to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Wells at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Linda Wells at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes**
 - a. Regular Session Minutes of July 11, 2008
 - b. Executive Session Minutes of July 11, 2008
4. **Review, Discussion & Possible Action Re: Complaints, Investigations and Compliance**

The Board may vote to go into Executive Session for these agenda items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure and any Agenda items pursuant to Arizona Revised Statutes § 38-431.03(A)(2) and (3).

a. Initial Review of Complaints

No New Complaints

b. Probationary Status Reports

1. Shawn A. Keams, OTA
2. 07-135-B Cody J. DeGuzman, OTA
3. 08-003-B Sherri Sones, OTR

5. Licenses

Substantive review, discussion, and vote regarding the applications for licenses as follows:

- a. *Initial applications: See attached listing*
- b. *Renewal of licenses: See attached listing*
 - I. Nanette Ann Royle, OTR**
- c. *Limited Permits: See attached listing*

6. Executive Director's Report

Review, Discussion and Possible Action Regarding:

- a. June Revenue and Expenditure Report
- b. Agency Fund Sweep (HB2209)
- c. Agency Vacancy Sweep (HB2209)
- d. Fiscal Year 2010-2011 budget

7. Other Board Business and Reports

Review, Discussion, and Possible Action Regarding:

- a. Modern Healthcare Board Proposal, by Tracy Hannah

8. Review and Discussion Regarding Future Meeting Schedule:

- a. September 12, 2008
- b. October 10, 2008

9. Call to the Public

Public input is encouraged. Presentations should be limited to five minutes. Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

10. Adjournment